

1056

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 1/21/86

PRECEDENCE:

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

TO: SAC, WFO

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: unclas

Addressee Internal Distribution

For: _____

Subject: _____

V-103

DE-158

163-56047-1

☒ See Attached

Approved By: _____

Originator: _____

Tele Ext. _____

Room/Div.: _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

JAN 22 1986

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b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE
UNIT

RECEIVED
TELETYPE
UNIT

VZCZCROM113 0211340

P 210807Z JAN 86 21 JAN 86 14 04z

FM ROME (163A-3844) (P)

NO DIRECTOR PRIORITY FBI U.S. DEPT. OF JUSTICE

BT

UNCLAS

BANCO AMBROSIANO; FPC-GENERAL CRIMINAL MATTERS; OO: FBIHQ

FOR INFORMATION OF BUREAU AND WFO, INSTANT MATTER INVOLVES

THE ITALIAN INVESTIGATION OF THE FAILURE OF ITALY'S

LARGEST BANK, "BANCO AMBROSIANO" OF MILAN, ITALY. THIS IS A

MOST IMPORTANT CASE IN ITALY AND OF INTEREST TO THE BUREAU AS

IT INVOLVES SEVERAL BUREAU SUBJECTS (MICHELE SINDONA AND

[REDACTED] IN A MOST COMPLEX CASE INVOLVING FOREIGN

INTRIGUE, MURDER AND THE HIGHEST ECHELONS OF THE VATICAN. THE

CASE BROKE WIDE OPEN IN 1983 WHEN THE THEN PRESIDENT OF BANCO

AMBROSIANO, ROBERTO CALVI, WAS FOUND HANGING BY THE NECK BENEATH

BLACK FRIERS BRIDGE IN LONDON.

ON JANUARY 16, 1986, [REDACTED]

[REDACTED] LA GUARDIA DI FINANZA (ITALIAN FINANCE POLICE) (GDF),

MILAN, ITALY, REQUESTED FBI ASSISTANCE IN LOCATING TWO IMPORTANT

WITNESSES IN THE UPCOMING TRIAL OF CAPTIONED MATTER AT MILAN,

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PAGE TWO

ROM 163A-3844

UNCLAS

ITALY. ACCORDING TO [REDACTED] THE WITNESSES ARE REPORTEDLY RESIDING IN THE WASHINGTON, D.C. AREA. IF LOCATED IN THE U.S., ITALIAN AUTHORITIES WOULD THEN REQUEST JUDICIAL ASSISTANCE PER EXISTING TREATY BETWEEN U.S. AND ITALY TO ENSURE THAT WITNESSES WOULD APPEAR TO TESTIFY.

[REDACTED] IDENTIFIED THE WITNESSES AS FOLLOWS:

1. [REDACTED] REPORTEDLY EMPLOYED AT THE INTERNATIONAL RECONSTRUCTION AND DEVELOPMENT BANK, 1818 H STREET N.W., WASHINGTON, D.C.

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2. [REDACTED]
AT BUENOS AIRES, BRAZIL. ACCORDING TO [REDACTED] WAS TRANSFERRED TO WASHINGTON IN 1983 BY THE INTERAMERICAN DEVELOPMENT BANK. [REDACTED] HAD NO FURTHER TRACES FOR [REDACTED]

LEAD. WFO IS REQUESTED TO CHECK INDICES AND LOGICAL SOURCES TO ESTABLISH SUBJECTS' PRESENCE IN WASHINGTON. AMONG SOURCES TO BE CHECKED FOR [REDACTED] SHOULD BE STATE DEPARTMENT VISA UNIT.

ADMINISTRATIVE

RETRANSMIT TO WFO.

BT

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/93

TO : DIRECTOR, FBI (163A-HQ-56047)
(Attn: Foreign Liaison Unit, OLIA, Room 7446)

FROM : SAC, WMFO (163A-HQ-56047) (RUC)

SUBJECT : ROBERTO CALVI;
REQUEST FROM ITALY FOR ASSISTANCE;
FPC - GCM;
(OO: FBIHQ)

Enclosed for the Bureau are the original and five
copies of a letterhead memorandum suitable for dissemination.

3 - Bureau (Enc. 6)

1 - WMFO

DSK:es

(4)

1cc AT + KCLHM - Rm. 7458
KCLHM to CIA bullet 3/11/93

Approved: 2MB

Transmitted

(Number) (Time)

Per

b6
b7c



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Washington D. C.

February 19, 1993

ROBERTO CALVI,
DECEMBER 18, 1993

In reference to your request for assistance in the
matter of ROBERTO CALVI, a subscriber check of telephone number
[redacted] reveals that number is listed to [redacted]
[redacted]

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b7C

March 11, 1993

Mr. George W. Proctor, Director
Office of International Affairs
United States Department of Justice
Washington, D.C.

RE: ROBERTO CALVI
REQUEST FROM ITALY FOR ASSISTANCE

Dear Mr. Proctor:

Reference is made to your letter dated December 1, 1992,
concerning captioned matter.

Enclosed is one copy of a letterhead memorandum, setting
forth results of investigation requested.

SA [redacted] of our Brooklyn-Queens Office
advised that a check with the Hotel Regency Manager, [redacted]
[redacted] New York, (212) 759-4100, revealed that they do not
keep hotel records after 5 years.

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b7C

Sincerely yours,

[redacted]
Inspector in Charge

By: [redacted] Unit Chief
Foreign Liaison I
Office of Liaison and
International Affairs

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

1 - FPC

CLZ:tdc (3)

Hand Delivered to OA 3/12/93 ccy
163A-HQ-50047

MAIL ROOM ☒